

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
January 12, 2012**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Broadbent
- c. **Pledge of Allegiance** – Councilperson Broadbent
- d. **Roll Call** – All members were present except Councilperson Lankford

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Broadbent
Councilperson Glisson
Councilperson Lankford
Councilperson Townes

- e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

- f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve the regular meeting minutes dated December 8, 2011. The motion passed.

- g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
1.	Barsto Construction, Inc., Huntingdon, TN. (Fixing Water Main on Hwy 22 & 1 load of #57 rock)	\$29,390.00

Motion made by Councilperson Broadbent, seconded by Councilperson Townes, to approve the bill to Barsto Construction, Inc. The motion passed.

- h. **Old Business**

None

i. New Business

1. Mr. John Poole, city auditor, will be giving report on audit ending June 30, 2011

Discussion:

Mr. Poole was postponed until the February meeting because of bad weather.

2. Public Hearing concerning an ordinance to amend the Official Zoning Ordinance of McKenzie, Tennessee

Discussion:

Mayor Holland declared the Public Hearing open to the public concerning Ordinance 451 an ordinance to amend the Official Zoning Ordinance. Since there were no remarks from the audience that were present, Mayor Holland declared the Public Hearing closed.

3. Discussion/Approval on 1st Reading of Ordinance 451 (an ordinance to amend the zoning ordinance of McKenzie, Tennessee, to allow apartments as incidental uses in the Central Business District with certain restrictions)

Discussion:

None

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Barksdale, to approve on 1st reading of Ordinance 451.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

4. Discussion/Approval of the city council for the Mayor's recommendation of Mr. Jeff Washburn as the new city judge

Discussion:

Mayor Holland placed before the Council her recommendation of Mr. Jeff Washburn as the new City Judge for McKenzie. She explained to the council Mr. Washburn was a native of McKenzie and had his law practice in Dresden, TN. There was no other discussion from the council.

Action Taken:

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve Mayor Holland’s recommendation of Mr. Jeff Washburn as the new City Judge.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

Upon approval, Mr. Washburn was administered the oath of office by Mayor Holland. The Council welcomed Mr. Washburn to his newly appointed position.

5. Discussion/Approval of Mayor’s appointments to the McKenzie Industrial Development Board

Discussion:

Mayor Holland placed before the Council her recommended appointments of Mr. Joe Williams, Mr. Gary Simmons and Mr. Terry Howell to serve on the McKenzie Industrial Development Board.

Action Taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Broadbent, to approve Mayor Holland’s recommended appointments of Mr. Joe Williams, Mr. Gary Simmons and Mr. Terry Howell to the McKenzie Industrial Development Board.

Motion is by role call vote:

Councilperson Barksdale	<u>A</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 1, Absent - 1,
The motion passed.

**6. Discussion/Approval of bids for the roof repair (new roof) to the
McKenzie water building**

Discussion:

Motion made by Councilperson Barksdale, seconded by Councilperson Townes,
to grant permission to open bids. The motion passed.

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
Jessie Crawford's Construction	McKenzie, TN	\$8,613.00
KT Construction	McKenzie, TN	\$9,265.00
Stambaugh Roofing, Inc.	McKenzie, TN	\$7,760.00

Mayor Holland appointed a committee consisting of Mr. Billy Wood, Mr. Tim
Waldrup, Mr. Cliff Wheelock and Ms. Debbie Broadbent to look over the bids
and make sure they met the specifications.

Action Taken:

Motion made by Councilperson Broadbent, seconded by Vice Mayor Hale, to
accept the lowest bid of Stambaugh Roofing, Inc. subject to the above
committee's satisfaction that all specifications have been met.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Vice Mayor Hale	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Lankford	<u>A</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

j. Any Other Business

None

k. Citizens Input

None

l. Council Discussion/Reports

Vice Mayor Hale gave the monthly police report.

Councilperson Barksdale gave the monthly fire report.

Mayor Holland told the Council 2 new businesses had opened in or around McKenzie. (1) Tower Support Corporation had opened their new business in the old Tamco building located on Hwy 22 and (2) Sanders Inc. had opened their new business in the old Cut Rite building located on Hill Road out by the airport. She also stated the City would be holding its first Town Park Meeting a/k/a Friday forum this Friday and hopefully on a Friday about every quarter. They will be held in the downtown park unless weather does not permit, then they will be held here at the city hall.

m. Adjournment

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder